



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/BSE/0047/2023-24

Date: 15-05-2023

To
The Secretary,
M/s BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Tel: 91-22-22721233 / 34.

Dear Sir,

- Sub: Clarification with regard to resignation of Independent Director –
Disclosure under Regulation 30 read of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].
- Ref: 1. Company's Script Code No.524808,
2. Our Intimation letter of resignation of Independent Director vide No.
PCIL/BSE/0038/2023-24, dt. 02-05-2023.
3. Our outcome of Board Meeting letter vide No. PCIL/BSE/0042/2023-24,
dt.12-05-2023,
4. Our Intimation letter of resignation of Independent Director vide No.
PCIL/BSE/0043/2023-24, dt.12-05-2023.

* * *

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI ((Listing Obligation & Disclosure Requirements) Regulations, 2015) please be informed that Mr.K.Ravindra Babu (DIN: 00328421), Non Executive Independent Director of the Company vide his resignation letter dt. 02nd May 2023 has resigned from the Board of Directors of the Company with effect from 12th May 2023 owing to personal and unavoidable circumstances. Copy of the said resignation letter pursuant to Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, received from the said Director is enclosed for your perusal and record. We further confirm that there is no other material reason for his resignation other than those provided above. The Board of Directors approved and took note of the same in the meeting held on Friday the 12th day of May 2023.

Further, disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015:



S.No.	Particulars	Details of Change
1	Reason for change: Resignation	Resigned from the post of Non Executive Independent Director of the Company due to his personal and unavoidable circumstances.
2	Date of cessation.	With effect from 12-05-2023 (close of business hours).
3	Terms of Appointment	Not Applicable
4	Brief Profile: (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between directors	Not Applicable
6	Names of listed entities in which the resigning director holds directorships.	Nil

Request you to take the above on your records.

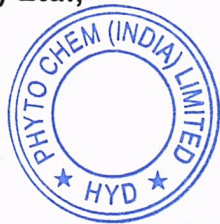
Thanking You,

Yours Faithfully,

For Phyto Chem (India) Ltd.,



(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910



Encl: As above

Date: 2nd may 2023

To The Board of Directors
Phyto Chem (India) Limited
Survey No.628, Temple Street, Bonthapally-502 313 ,
Gummadidala Mandal, Sangareddy District , Telangana.

Sub: Resignation Letter Dear

Sir/Madam,

I, —RAVINDRA BABU KAKARLA - R/o _Plot no 21, Flat no 401, Srinagar Colony ,
Hyderabad-500073, Telangana , due to personal and unavoidable circumstances, I do hereby
tender my resignation from the Directorship (Independent) of the Company with immediate
effect.

Kindly accept this letter as my resignation with effect from the post of Independent Director of
the Company effective from 12th May 2023 and relieve me of my duties.

I thank the Board of Director for having given me the opportunity and assistance to discharge
my duties during my tenure as Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary
forms with the office of the Registrar of Companies, to that effect.

Thanking You.

Yours faithfully,



RAVINDRA BABU KAKARLA.
DIN:00328421.